

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF MARCH 3, 2009
OAKLAND, CA**

1.0 PUBLIC COMMENTS

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of January 29, 2009

2.2 Minutes of February 3, 2009

2.3 Deputy Director's Report

A motion was made by Carmichael-Hart to approve the consent calendar; Odumade made a second. The motion passed unanimously.

3.0 ACTION ITEMS

3.1 Federal Economic Stimulus Package: Local Streets and Roads Program

Todd updated ACTAC on information regarding the economic stimulus LSR. This item was presented for information only.

3.2 Transportation Fund for Clean Air (TFCA)

3.2.1 Approval of FY 2009/2010 Expenditure Plan Application

Taylor requested ACTAC to recommend Board approval of the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund. A motion was made by Odumade to recommend Board approval for the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund; Nichols made a second. The motion passed unanimously.

3.2.2 Approval of FY 2009/2010 Draft Program

Taylor informed ACTAC of the draft FY 2009/10 TFCA Program. Taylor informed ACTAC that the draft program does not reflect the total amount available to program and that staff is working with sponsors to program the remaining available funds. This item was presented for information only.

3.3 FY 2009/2010 Project Study Report (PSR) Priority List for Alameda County

Bhat requested ACTAC to recommend Board approval of a FY 2009/2010 PSR priority list for Alameda County. A final PSR list was presented at the meeting. A motion was by Odumade to recommend Board approval of a FY 2009/2010 PSR priority list for Alameda County; Carmichael-Hart made a second. The motion passed unanimously.

3.4 Congestion Management Program (CMP):

3.4.1 2007/08 Performance Report

Stark requested ACTAC to recommend that the Board approve the 2007-08 Performance Report: State of Transportation in Alameda County. A motion was made by Carmichael-Hart to recommend that the Board approve the 2007-08 Performance Report: State of Transportation in Alameda County; Rosevear made a second. The motion passed unanimously.

3.4.2 Draft Mobility Monitor

Stark requested ACTAC to recommend that the Board approve the draft Mobility Monitor. A motion was made by Cooke to recommend that the Board approve the draft Mobility Monitor; Carmichael-Hart made a second. The motion passed unanimously.

3.4.3 Review of Criteria for Adding CMP Roadways

Suthanthira requested ACTAC to recommend that the Board re-adopt the existing criteria for adding roadways to the CMP network with Chapter 2-Designated Roadway System being updated to reflect the re-adoption of the criteria. A motion was made by Odumade to recommend that the Board re-adopt the existing criteria for adding roadways to the CMP network; Carmichael-Hart made a second. The motion passed unanimously.

4.0 NON-ACTION ITEMS

4.1 Congestion Management Program (CMP):

4.1.1 2009 CMP Update: Update to MTS Roadways

Suthanthira requested ACTAC to provide input on revisions to the Metropolitan Transportation System (MTS) roadways to be consistent with MTC. In 2005, MTC updated the MTS Roadways to include Rural Major Collector and higher as classified in the Federal Functional Classification System (FCCS) for the purposes of determining Pavement and Non Pavement maintenance and rehabilitation needs and eligibility for regional funding for that purpose. Staff requested ACTAC's input on whether the same MTS should be used for the CMP Land Use Analysis Program. ACTAC discussed the item and indicated that the current MTS with its focus on regional routes should be used for the Land Use Analysis Program rather than the expanded FCCS MTS. This item was presented for information only.

4.1.2 2009 CMP Update: Climate Action

Walukas updated ACTAC on progress made in determining how to best address climate change in the CMP. She indicated that she would be bringing a recommendation for ways to strengthen the Land Use Analysis Program and Travel Demand Management Element of the CMP to ACTAC in April. Walukas announced that there would be a Climate Action Workshop on March 11, 2009 jointly hosted by the ACCMA, ACTIA and Supervisor Haggerty's office and that meeting is anticipated to be held the second Wednesday of every month. She also advised ACTAC that two documents have been released addressing climate change issues in the Bay Area: "Draft Policies for Implementing SB 375" was released by the Joint Policy Committee with comments due March 20, 2009 and "Transportation, Land Use and Greenhouse Gases: A Bay Area Resource Guide" was released by MTC with comments due March 10, 2009. ACTAC requested that comments submitted by ACCMA on the latter document be sent to them. Walukas agreed to forward the ACCMA's comments once they were completed. This item was presented for information only.

4.1.3 2009 CMP Update: Capital Improvement Program (CIP)

Taylor requested ACTAC to review the proposed schedule for updating the CIP Table (Table 16) for Chapter 7 of the 2009 CMP. Taylor informed ACTAC that a draft CIP Table will be distributed at the May ACTAC meeting. This item was presented for information only.

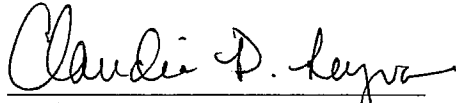
5.0 LEGISLATION ITEMS

No new information to report.

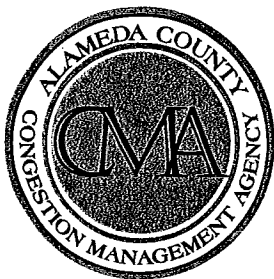
6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: - April 7, 2009, CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest By:



Claudia D. Leyva, Secretary



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MARCH 3, 2009
ROSTER OF MEETING ATTENDANCE
CMA COMMITTEE ROOM, OAKLAND, CALIFORNIA

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Claudia Leyva	ACCMA STAFF	836-2560 X35	CLEYVA@ACCMA.CA.GOV
2. Ruben IZON	Alameda CPW	(510) 670-6470	rubenie@cpwd.org
3. Keith R. Cooke	San Leandro	510-577-3439	KCOOKE@CI.SAN-LEANDRO.CA.US
4. HENRY LOUIE	UNION CITY	510.675.5301	hlouie@ci.union-city.ca.us
5. Matt Todd	ACCMA		
6. Beth Walukas	ACCMA	510/350-2326	bwalukas@accma.ca.gov
7. OBAD KHAZ	City of Alameda	510-749-5926	OKHAZ@CI.ALAMEDA.CA.US
8. Kunle Odumade	Fremont	510.494.4746	Kodumade@ci.fremont.ca.us
9. Alan Lee	BART	(510) 464-6121	ALFEE@bart.gov
10. Bob ROSEVEAR	CALTRANS	510-286-5544	ROBERT-ROSEVEAR@DOT.CA.GOV
11. Mike Tassano	Pleasanton	925-931-5610	MTASSANO@Ci.Pleasanton.ca.us
12. KEN ROSS	LIVERMORE	925-960-4512	keross@ci.livermore.ca.us
13. Bruce Williams	Oakland	510-238-7229	bwilliams@oaklandnet.org
14. Gabe Baracker	Piedmont	510-420-3050	gbaracker@ci.piedmont.ca.us
15. Matt Nichols	Berkeley	510 - 981-7068	mnichols@city.berkeley.info
16. Tina Spencer	ACTransit	510.891.4754	tspencer@actransit.org
17. Rory Carmichael-Hart		510-583-4781	rory.carmichael-hart@alameda.ca.gov
18. Diane Stark	ACCMA		
19. James O'Brien	ACCMA Project Monitoring	(510) 502-4357	james@advancepd.com
20. Jacki Taylor	ACCMA	(510) 350-2320	

21. Saravanna Suthanthina ACCMA
22. JOE RYE LAVTA 925-455-7560 jrye@lavta.org
23. Neri Mitchell public merrillm@sbglobal.net
24. VIVER B WAT ACCMA
25. Aleida Chavez ALBANY achavez@albanyca.org
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